

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

November 1, 2006 — Agenda Item VI(d)

Resolution No. 06-164

**RESOLUTION OF GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A  
MEMORANDUM OF UNDERSTANDING WITH OTHER INTERESTED  
PARTIES TO FORM A REGIONAL WATER MANAGEMENT GROUP  
PURSUANT TO THE INTEGRATED REGIONAL WATER  
MANAGEMENT PLANNING ACT OF 2002, DIVISION 6,  
PART 2.2 OF THE CALIFORNIA WATER CODE,  
AND PROPOSITION 50, DIVISION 26.5,  
CHAPTER 8 OF THE CALIFORNIA  
WATER CODE.**

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that it is in the interests of the Mountains Recreation and Conservation Authority and other interested parties to form a Regional Water Management Group ("GROUP") and to prepare an Integrated Regional Water Management Plan ("IRWMP") for the Greater Los Angeles County Region in accordance with the Integrated Regional Management Planning Act of 2002, Division 6, Part 2.2 of the California Water Code, and Proposition 50, Division 26.5, Chapter 8 of the Water Code; and
2. FINDS that the GROUP wish to coordinate their long-term water resources management planning efforts to prepare the IRWMP, which will address water supply and water quality needs and objectives by integrating strategies and projects that may include water conservation and recycling, desalination, conjunctive use, flood management, stormwater and urban runoff quality, wastewater quality, habitat restoration and protection, wetlands enhancement and creation, recreation, open space, and other water resources management initiatives undertaken by each of the GROUP; and
3. FINDS that the formation of the GROUP and preparation of the IRWMP will further the objectives of developing IRWMP projects throughout the Greater Los Angeles County area; and
4. FINDS that the proposed action is categorically exempt from the California Environmental Quality Act; and
5. ADOPTS the staff report and recommendation dated November 1, 2006; and
6. AUTHORIZES entering into a Memorandum Of Understanding ("MOU") to form a Regional Water Management Group and conduct business in

accordance with the MOU, including but not limited to, adopting and Integrated Regional Water Management Plan, as specified in the Integrated Regional Water Management Planning Act of 2002, Division 6, Part 2.2 of the California Water Code, and Proposition 50, Division 26.5, Chapter 8 of the California Water Code; and

7. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 1st day of November, 2006.

Date:

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Executive Officer